

**Mecklenburg County**  
**Juvenile Crime Prevention Council Regular Meeting**  
**March 21<sup>th</sup>, 2019**

**Members Present:** Terri Stowers, Russell Price, Brittney Bogues, Jessica Davis, Crystal Figaro in for Lt. Gene Lim, Dr. Cotrane Penn, Janelle Fleck, Sonya Harper, Pat Cotham, David Strickland, Wanda Douglas, Dr. Keith Cradle, Denise Steele-Campbell, Darrell Gregory, Scott Littlejohn, Jana Savory, Kevin Poirier

**Staff Present:** Scott Stoker, Elizabeth Swann

**Guests Present:** Shavonda McClure-Tresports, Reggie McNeil- TYM-SHIFT, Cara Evans-Patterson-CMPD Youth Diversion, Glenn Smith-Life Connections-DASH, Darryl Bego-Youth Development Initiatives, Becky Smith-Thompson Child & Family Focus, Miriam Pearson-CMPD Youth Diversion, Frances Hall-Beatties Ford Vocational Trade Center, Hope Marshall-CJS Re-Entry, Monique Aquirio-Thompson, Nalo Coban-ASOP, Jonelle Giulianelli-DASH, Perla Castro -Thompson, Terri Tilford-Beatties Ford Vocational Trade Center, Robert Reynolds-Tresports

*Members Absent:* Heather Taraska, Beverly Dorn-Steele, Rev Brenda Prince, Ebony Rao, Colleen Mulan

The meeting was called to order at 4:33 p.m. by the Chair Terri Stowers. Quorum was established.

**Review and Approval of March 21, 2019 Agenda:**

***Under Additional Actions Items;*** Terri would also like to add a Letter of Support for Criminal Justice Services and Youth Development Initiative. Terri allowed council members to review the agenda. Darrell Gregory moved to accept the agenda amendment. Jessica Davis seconded. The council unanimously approved the agenda amendment.

**Review and Approval of February 21st, 2019 Minutes:** Terri allowed council members to review the minutes. Darrell Gregory moved to approve the minutes. Pat Cotham seconded. The council unanimously approved the minutes.

**Welcome**

JCPC Chair Terri Stowers facilitated introductions of JCPC Council members

**Announcements / Reminders**

The attendance requirement is now 65% of all regularly scheduled committee meetings.

The inclusion of special and assigned subcommittee meetings is no longer applicable, its 65% of all regularly scheduled meetings. There are no excused absences. Members cannot miss three consecutive regularly scheduled committee meetings. To have action in the subcommittee meetings there must be a quorum to be able to vote.

**Correspondence**

Real Talk Counseling, 1713 East Blvd, Charlotte NC, left business cards and brochures regarding their services which includes: individual counseling, substance abuse counseling, couples counseling and group counseling for council members to take if interested. The correspondence that Terri received will be address under ***Additional Actions Items.***

### **Additional Action Items**

The monitoring presentation will be postponed until May due to Dr. Dante Bryant being unable to be attend the meeting. Copies of the monitoring report are in the council members packet. There will be a Funding Committee meeting on Tuesday, March 26<sup>th</sup>, where the Funding Committee will score 19 programs. Once the scores have been tallied the Funding Committee will recommend which programs can present to the JCPC council members. An RFP link will be sent out to the JCPC council members for each program that will be presenting, JCPC council members should review RFP's prior to the meeting on April 25<sup>th</sup>.

### **Handouts were provided- Scott Stoker, Preparing for the RFP Presentation**

19 agencies applied, there is approximately \$1,415,682 and we are close to \$3M dollars in requests.

On the application cover page you will find information about the **Sponsoring Agency, Tax ID #, Program Type, Total Cost of the Program, (3) Contact persons**, the **Brief Description** will tell you about the program; the 3<sup>rd</sup> pg is regarding the **Frequency of Contacts Per Month** for the child; the **Average Length of Stay**; the **Estimated Numbers to Serve**; the **Estimated Average Cost Per Child**. The handout reference sheet provided for currently funded programs gives an idea the number of kids they have admitted over the last few years. All the applications have **Statement of Problem**-how the program will address continuum needs in the county; **Target population**- include age, and the steps taken to insure the target population is being served, juvenile delinquency is 6-16yrs, undisciplined 16-17yrs and Raise the Age coming in December 2019.

**Program Goals**-describe the overall purpose of the program; **Measurable Objectives**-state in measurable terms (%) the intended effect of the program on specific undisciplined and/or delinquent behaviors; **Elevated Risk and Needs**-the program is supposed to select 1 or 2 of the factors and describe how the program will address it; **Location**-where service will be provided; **Operation**-daily/weekly schedule of program operation; **Staff Positions**-paid, contract, volunteer positions qualifications, positions responsibilities relative to this component.

**SPEP**- how Dept of Public Safety evaluate the programs; **Admissions Process**-specific referral, screening, admissions process, the staff responsible for making decisions and reasons why a referral may not be accepted; **Termination Process**-discharges and summaries, unsuccessful completion and non-compliant termination; **Referring Agency Interaction**- the interaction with juvenile court counselors and other referring agencies including how client progress will be communicated; **Intervention & Treatment and Best Practice Models**- what type of models will be used and what's the intervention, what type of evidence based and research the program is using.

Please read the legal sections which describes the responsibility of the County, State, JCPC and the programs. The final part is the budget will be salaried and paid positions, Line Items # 120 & 180. Contract workers will be in Line #190. The JCPC funds will pay for computers, food, supplies, vehicles. **Job Title**- listing of all the jobs in detail. Keep in mind cash columns and in-kind columns, all the programs require 30% match. The immediate areas to pay attention to is Brief Description, Intervention & Treatment, Expected Number of Kids, Best Practice Models and Budget.

Terri stated we will try to get through all programs in one meeting, if not, next meeting on May 2<sup>nd</sup> to decide how to distribute the funds. Both meetings will be in the Charlotte Mecklenburg Govt Center, Basement Level, Room# CH-14.

### **Letter of Support**

Dept of Public Safety has two proposals statewide both for Level II juvenile court delinquency at risk kids for \$100,000 or less, within the last couple of years Criminal Justice Service Asset Vocational Program has been funded, part of the RFP is due on April 12<sup>th</sup>, the programs are advised to get a letter of support from their local JCPC. The JCPC council can certify that this is a needed service in their county, both RFP's are a little over a \$1M, 10-12 programs statewide will receive funding in essential areas for high risk Level II.

**Tresports** is applying for the Alternative to Commitment grant, to do a structured day program which utilizes interpersonal skill building and positive action curriculum and will add in mentoring and an educational piece. Terri asked for a motion to allow the Chair to write a letter of support for Tresports, Kevin Poirier motioned to allow the Chair to write the letter of support and Darrell Gregory seconded. Sonya Harper abstained, the council approved the letter of support.

**Youth Development Initiative** is applying for Level II Dispositional Alternative; Vocational Career Development Academy Program which we will provide 25 weeks, 400 hours of job training and vocational experiential programming to male and females, juveniles between the ages of 14 and 17yrs old, the program will be a two-phase process where they will get all the individualize career and vocational training. We will match their job core in their career areas as well as apprenticeship and internship opportunities. The final segment will be to partnership with CPCC, Goodwill or Urban League moving forward on their individualized plan and will follow-up with them for an entire year. Terri asked for a motion to allow the Chair to write a letter of support for YDI. Wanda Douglas motioned to allow the Chair to write the letter of support for Level II Dispositional Alternative grant and Dr. Cotrane Penn seconded. Sonya Harper and Brittany Bogues abstained, the council approved the letter of support.

**Criminal Justice Services Re-Entry** is applying for the Alternative to Commitment grant which they have been receiving funding for two years, they are conducting a working smart curriculum as well as Moral Recognition curriculum. They go to Stonewall YDC to conduct the curriculum with those youths to assist in their transition back into Mecklenburg County. Their will be a larger number of youths as Raise the Age approaches in December 2019, they service youths 15yrs and older. Jessica Davis motioned to allow the Chair to write the letter of support for the Alternative to Commitment grant and Darrell Gregory seconded. Sonya Harper abstained, the council approved the letter of support.

### **Committee Reports:**

**State** In the packet is client tracking numbers for current programs, Thompson and YDI are new programs.

<b>Program</b>	<b>Number to be served per program agreement</b>	<b>Number Served to Date</b>
<b>CMPD-Youthful Offender</b>	140	85
<b>SHIFT Restitution</b>	320	211
<b>DASH SFP</b>	125	73
<b>DASH Mentoring</b>	65	38
<b>Tresports</b>	100	74
<b>Thompson In-Home Team</b>	30	16
<b>Thompson Assessments</b>	72	48
<b>YDI-Family Life Skills</b>	25	1

Total of 564 kids served this year, 459 are court referrals. Governor's budget came out a week ago and \$62M was for Raise the Age which was classified on one line item.

<b>County</b>	N/A
<b>Monitoring Committee</b>	N/A
<b>Risk &amp;Needs Committee</b>	N/A
<b>Funding Committee</b>	Meeting on Tuesday at 3PM, Rm # 266
<b>Bi-Laws Committee</b>	N/A
<b>Nominating Committee</b>	Still seeking nominations for Chair and Vice Chair, will vote on April 25th
<b>Program Support</b>	April 23 <sup>rd</sup> , 2019 training on Introduction to Cultural Competency Implied Bias and Challenging conversations, location TBD, one day training, lunch will be provided. Janette McCain from the Juvenile Justice Behavioral Health Initiative Program and training from UNCG will be facilitate the training
<b>Executive Committee</b>	Meeting on April 4 <sup>th</sup> , 2019

Pat Cotham made a motion to adjourn. Keith Cradle seconded. Meeting was adjourned at 5:20pm.

*Minutes submitted by Elizabeth Swann*